

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JUNE 22, 2010, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: April 14th, 2015

OFFICIAL MINUTES

A meeting of the State Properties Committee was convened on Tuesday, June 22nd, 2010 at 10:06 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on June 17th, 2010.

Chairperson Flynn called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Kevin Flynn, Chairperson (RIDOA) – Present

Richard Woolley, Esquire (RIAG) – Present

Robert Griffith (RIDOA) – Present

Mark Dingley (General Treasurer's Office) – Present

Robert Kay (Public Member) – Absent

Chairperson Flynn noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the open session minutes and executive session minutes as presented of the State Properties Committee meeting which had been held on Wednesday, May 19th, 2010.

The Committee considered and took action on the items listed on the posted agenda as follows:

New Business:

ITEM A – Department of Education – A request for approval of and signatures on an Agreement Concerning the Transfer of Ownership of the Chariho Career and Technical Center to the Chariho Regional School District.

Discussion took place for this item with testimony provided by Joe da Silva from the Department of Education and Jacqueline Kelley from the Department of Administration. On motion made by Mr. Griffith

and seconded by Mr. Woolley, the Committee voted unanimously to approve the Agreement Concerning the Transfer of Ownership.

ITEM B – Office of Adjutant General – A request for the approval of and signatures on a Memorandum of Agreement transferring custody, control and supervision of property located on Wallum Lake Road in the Town of Burrillville from the Department of Mental Health, Retardation and Hospitals to the Rhode Island Executive Military Staff, Office of Adjutant General.

Discussion took place for this item with testimony provided by David O'Mara and David Mello from the Rhode Island Army National Guard. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the Memorandum of Agreement.

At the request of the Chairman, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to move up Items F, G and H on the agenda.

ITEM F – Department of Environmental Management – A request for the authorization to advertise a Request for Proposals for development of a public-private partnership at DEM facilities and properties located on Succatash Road in the Village of Jerusalem in the Town of Narragansett.

Discussion took place for this item with testimony provided by Director W. Michael Sullivan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Request for Proposals subject to the State Properties Committee reviewing the RFP prior to being issued.

ITEM G – Department of Environmental Management – A request for the authorization to advertise a Request for Proposals for development of a Hydroelectric Turbine at property known as Elizabeth Webbing on Roosevelt Avenue in the City of Central Falls.

Discussion took place for this item with testimony provided by Director W. Michael Sullivan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve Request for Proposals subject to the State Properties Committee reviewing the RFP prior to being issued.

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 42 acres of land located along Stubtown Road in the Town of Hopkinton.

Discussion took place for this item with testimony provided by Lisa Primiano from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the

Committee voted unanimously to approve the Conservation Easement.

ITEM C – Department of Administration – A request for final approval and execution on a Quitclaim Deed transferring property located at 1615 Pontiac Avenue in the City of Cranston to the 1615 Pontiac Avenue Condominium Association.

Discussion took place for this item with testimony provided by John Ryan and Mike Mitchell from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Quitclaim Deed subject to the correction of the discrepancy in Exhibit A.

ITEM D – Department of Administration – A request for final approval and execution of the Quitclaim Deed transferring property located at 1670 Hartford Avenue in the Town of Johnston to Michael A. Grieco d/b/a Garwaine Realty.

Discussion took place for this item with testimony provided by John Ryan and Mike Mitchell from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Quitclaim Deed.

ITEM E – Department of Environmental Management – A request for the approval of and signatures on a License Agreement by and

between the Department of Environmental Management and the City of Newport for the City's annual fireworks display to be held at Fort Adams State Park on July 4, 2010, with a rain date of July 5, 2010.

Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the License Agreement subject to a Certificate of Insurance.

ITEM I – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with George C. Whaley to raise and harvest crops on 23 acres of land located at Matunuck Beach Road at the South Shore Management Area, Field 3 – Ford Tract – in the Town of South Kingstown.

Discussion took place for this item with testimony provided by Terri Bisson and Mary Talbot from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Indenture of Lease.

ITEM J – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Route 2, Inc. for the use of approximately 8,626 square feet of land located adjacent to Route 2, Bald Hill Road in the City of Warwick.

Discussion took place for this item with testimony by Robert Jackson from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the License Agreement.

ITEMS K and L were deferred to July 6th, 2010 at the request of the Department of Transportation.

ITEM M – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement and Quitclaim Deed transferring 3.82 acres of land located at the intersection of Routes 7 and 116 in the Town of Smithfield to the Town of Smithfield.

Discussion took place for this item with testimony by Paul Carcieri and Annette Jacques, Esq. from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Purchase and Sale Agreement and Quitclaim Deed

ITEM N – Department of Transportation – A request for approval of and signatures on a Partial Termination of Easement by and between the Quonset Development Corporation and the Department of Transportation in conjunction with State Highway Plat 2735.

Discussion took place for this item with testimony by Colleen Kerr

from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Partial Termination of Easement.

ITEM O – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement by and between the Providence and Worcester Railroad Company and the Department of Transportation.

Discussion took place for this item with testimony by Colleen Kerr and Annette Jacques, Esq. from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Temporary Easement Agreement.

Executive Session:

ITEM E1 – Department of Transportation – A request for the authorization to effect an administrative settlement with Division Street Pawtucket, LLC relative to Condemnation Plat 2715A, Parcel 1A, Replacement of the Pawtucket Bridge No. 550.

ITEM E2 – Department of Transportation – A request for authorization to acquire the easement necessary to complete the Statewide Drainage Improvement Project by virtue of Condemnation Plat 909A.

Open Session:

On motion made by Mr. Griffith and seconded by Mr. Woolley the Committee voted unanimously at 11:01 a.m. to come out of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Annette Jacques Esq. from the Department of Transportation. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the authorization to effect an administrative settlement.

ITEM E2 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Annette Jacques, Esq. from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the authorization to acquire the easement necessary to complete the Statewide Drainage Improve Project.

Adjournment:

There being no further items to consider, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn at 11:02 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 6th, 2010

Donna Conway, in her capacity as Executive Assistant